

Hamilton County Board of County Commissioners

AGENDA

February 05, 2020

ROLL CALL

INVOCATION - **Commissioner Geter**

PASSED AGENDA

PLEDGE TO THE FLAG - **Commissioner Geter**

Presentation	Commissioner Randy Fairbanks will honor Calvin P. Nunley, Senior Pastor of Christ Family Church in Soddy Daisy for 30 years of dedicated service.	
Presentation	Commissioner D. C. (Chip) Baker - Mental Health Presentation - Don Mueller, CEO of Children's Hospital.	
Presentation	A special presentation given by General Bill Raines regarding the Medal of Honor Museum. Agenda Session Only - January 29, 2020.	
Minutes	Recessed Meeting - January 8, 2020	Noted for the Record
Minutes	Agenda Session - January 8, 2020	Noted for the Record
Minutes	Regular Meeting - January 15, 2020	Noted for the Record
Report	Order of Designation Planning Commission - Alan Knowles 1-13-20.	Noted for the Record
Report	Order of Designation Planning Commission - Todd Leamon 2-10-20.	Noted for the Record
Report	Report of Investment Activity for the Quarter Ended 12/31/2019.	Noted for the Record
Report	Revised Trustee Monthly Report November 2019	Noted for the Record
Report	Trustee Monthly Report December 2019	Noted for the Record
Report	Trustee Excess Fee Report December 2019	Noted for the Record
Report	Reappointment of Bill McGriff and Hugh Coulter as a Commissioners of the North West Utility District Board of Commissioners.	Noted for the Record
Res. No. 220-1	A Resolution to approve and accept applications for notary public positions, the bonds and oaths of notaries previously elected, and the oath of Deputy Sheriff.	Passed
Res. No. 220-2	A Resolution appointing Sandra Adams to the Hamilton County Health and Safety Hearing Board to fill the unexpired term of George Maffett, Jr.	Passed
Res. No. 220-3	A Resolution making an appropriation to the Glenwood Neighborhood Association, Inc. in the amount of two thousand five hundred dollars (\$2,500.00) from General Fund travel discretionary monies, as allotted to District Five.	Passed
Res. No. 220-4	A Resolution amending the protocol (Expense Allowance Policy) for the members of the Hamilton County Board of Commissioners as previously amended by Resolution 1118-14.	Passed
Res. No. 220-5	A Resolution to waive the Procurement Rules and authorize the County Mayor to transfer one (1) surplus vehicle to Volunteer State Rescue Squad (also known as Hamilton County Marine Rescue Squad).	Passed
Res. No. 220-6	A Resolution accepting the donation of forty four hard sided storage cases valued at Five Thousand Dollars (5,000) from Pyro Shows, Inc and authorizing the County Mayor to sign any documents necessary to implement this Resolution.	Passed
Res. No. 220-7	A Resolution accepting a U.S. Department of Justice grant and to amend the Sheriff's operating budget by increasing revenues and expenditures by \$18,531.	Passed

Res. No. 220-8	A Resolution approving the purchase of four (4) vehicles amounting to \$135,068.00 from Lonnie Cobb Ford, LLC from the state contract SWC-209 for the Hamilton County Sheriff's Office, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 220-9	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2019, through November 30, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 220-10	A Resolution ratifying the purchase of gasoline and diesel fuel for the period of December 1, 2019, through December 31, 2019, and to authorize the County Mayor to sign any contracts necessary to implement this Resolution.	Passed
Res. No. 220-11	A Resolution approving the quotation from One Diversified, LLC for a one (1) year service and maintenance contract for previously installed audio visual equipment, beginning February 1, 2020 through January 31, 2021 amounting to \$32,736.00, and authorizing the County Mayor to sign any contracts necessary to implement this Resolution.	Passed

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING